

MINUTES OF JUNE 16th, 1920.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, at 12:30 P. M., on Wednesday, June 16th, 1920.

Present:-

Comptroller E. Brooke Lee,  
Treasurer John M. Dennis.

The minutes of the meetings of May 6th, June 8th and June 9th, were read and approved.

Messrs. R. A. McCormick, Alfred Bagby, Junior, and M. A. Long appeared before the Board in reference to the agreement made by the Board of Public Works with McCormick and Company, which agreement is contained in the minutes of the meeting of the Board of September 30th, 1919.

The Secretary reported that the General Assembly of 1920 passed an Act known as Chapter 457 of the Acts of 1920, authorizing the Board of Public Works to dispose of the property adjacent to the State Tobacco Warehouse mentioned in the resolution adopted by the Board of Public Works on September 30th, 1919. The following resolution was adopted:-

WHEREAS, at a meeting of the Board of Public Works of Maryland on September 30th, 1919, a resolution was adopted providing for the sale of part of the land owned by the State on the east side of Charles Street, for the purpose of constructing a railroad switch,

AND WHEREAS, the General Assembly of Maryland has by Chapter 457 of the Act of 1920, authorized the Board of Public Works of Maryland to sell the property, or part of said property, described in the said resolution for such purpose.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF PUBLIC WORKS does hereby accept the offer made by McCormick and Company, Incorporated, to purchase for the sum of Eleven Thousand and Seventy (\$11,070.00) Dollars the land owned by the State of Maryland, and described as follows:

BEGINNING for the same on the east side of Charles Street ninety-two feet nine inches south of Conway Street, fronting southerly on Charles Street ten feet three inches and extending easterly of even width to the west side of Light Street and being the southermost one-half of the land owned by the State, upon the condition that the State contribute one-half of the cost of building a railroad switch in and upon said alley, but in no event is the State to contribute more than Five Thousand (\$5,000.00) Dollars. And upon the further condition that McCormick and Company, Incorporated, is to construct said switch, and maintain it after it is built; and that said switch is to be used by the State and McCormick and Company, Incorporated, in common. It is further understood that the land sold to McCormick and Company, Incorporated, and that retained by the State shall be used in common as an alley or passage way, but that McCormick and Company, Incorporated, shall have the privilege of erecting loading platforms on the southern portion of said land. And it is further understood and agreed that McCormick and Company, Incorporated, the grantee, or its assigns or successors, shall not acquire under this resolution, or under any Deed conveying the above described property, any right or privilege to assess or charge or tax for the use of the railroad switch, the construction of which is hereby provided for.

BE IT FURTHER RESOLVED, that the Board of Public Works of Maryland hereby agrees to make a Deed conveying the land

above described upon the payment of said sum of Eleven Thousand and Seventy (\$11,070.00) Dollars, and subject to the other conditions hereinbefore mentioned less the sum of Five Thousand (\$5,000.00) Dollars, if one-half of the cost of construction of said railroad switch amounts to that much, and if not, then one-half of the actual cost.

The Secretary was directed to advise Anson G. Francis, Esquire, Greenmount Avenue and Twentieth Street, Baltimore, that the property owned by the State at Maryland and North Avenues was not for sale at this time.

The Board further considered the proposal to amend the contract signed by Fred W. Kahl, Esquire, for the purchase of the property occupied by the Maryland Industrial Training School for Girls at 1600 N. Carey Street. It was understood that the plan was being developed by the office of the Attorney General, and that the Board would be advised later of the situation in respect to the contract.

The Board approved the payment of the following bills by the Secretary.

Rent for May.

State Auditor, -----	\$ 70.84
Board of State Aid and Charities, -----	70.84
Bank Commissioner, -----	152.08
Board of Public Works, -----	116.67
State Plumbing Board, -----	41.66
Automobile Commissioner and Bureau of Labor and Statistics, -----	496.67
State Board of Health, -----	125.00
Advisory Board of Parole, -----	59.17
State Board of Forestry, -----	100.00

Water rent to July 1, 1920, -----	238.55
Towel Service in Balto. to May 1, -----	5.15
Telephone Bill for May, Baltimore, -----	7.36

Rent for June.

State Auditor, -----	70.84
Board of State Aid and Charities, -----	70.84
Bank Commissioner, -----	152.08
Board of Public Works, -----	170.00
State Plumbing Board, -----	41.67
Automobile Commissioner and Bureau of Labor and Statistics, -----	496.67
State Board of Health, -----	125.00
State Board of Forestry, -----	100.00
Advisory Board of Parole, -----	75.00

To Central Savings Bank, Baltimore, to 6 months interest on \$15,000.00 mortgage on Maryland School for the Blind, from January 6 to July 6, 1920, -----	375.00
C. and P. Telephone Co., June bill, -----	25.11

Insurance on Power Boat "Dorchester", 1 year from May 7, 1920, -----	180.00
Insurance on State School for Deaf, 1 year from April 8, 1920, (Boilers), ----	53.15

To Parr and Parr, insurance on State Auto- mobile for 1 year from April 24, 1920, -	199.81
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There being no further business, the Board adjourned.

*Philip B. Perlman*  
Secretary to the Board.

*Approved July 22, 1920*